

**JOINT MEETING OF
ELIANTO COMMUNITY FACILITIES DISTRICT;
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT;
SUNDANCE COMMUNITY FACILITIES DISTRICT;
TARTESSO WEST COMMUNITY FACILITIES DISTRICT;
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT;
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT; AND
WESTPARK COMMUNITY FACILITIES DISTRICT.
TOWN OF BUCKEYE, ARIZONA**

**OCTOBER 4, 2005
IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the Regular Council meeting.**

1. Call to Order of the Joint Community Facilities District Meeting.

Chairman Hull called the meeting to order at 9:43 p.m.

2. Roll Call

Members Present: Boardmember Meck, Boardmember Beard, , Chairman Hull, Boardmember May, Boardmember Doster, and Boardmember Garza.

Members Absent: Vice Chairman Urwiller

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Parks & Recs Director Jeanine Guy, Human Resources Director Toni Brown, Police Chief Dan Saben, Information Technology Director Dee Hathaway, Finance Department Manager Iris Wallace, Airport Director Jason Hardison, Community Development Director Bob Bushfield, Fire Chief Scott Rounds, Fire Marshall Bob Costello, Town Engineer Woody Scoutten, Public Works Director Joe Guidice, and Finance Director Ron Brown.

3. Approval of Minutes

Motion made by Boardmember May and seconded by Boardmember Beard to approve Minutes of Joint Community Facilities District Meetings

Elianto Community Facilities District - June 30, 2005
Festival Ranch Community Facilities District - September 6, 2005
Sundance Community Facilities District - September 6, 2005
Tartesso West Community Facilities District – August 16, 2005
Verrado District One Community Facilities District – June 30, 2005
Verrado Western Overlay Community Facilities District – June 30, 2005
Westpark Community Facilities District – June 30, 2005

Motion passed unanimously.

4. Approval of Expenditures

Motion made by Boardmember May and seconded by Boardmember Beard to approve all expenditures to date for FY 2005/2006

ELIANTO COMMUNITY FACILITIES DISTRICT
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
SUNDANCE COMMUNITY FACILITIES DISTRICT

TARTESSO WEST COMMUNITY FACILITIES DISTRICT
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
WESTPARK COMMUNITY FACILITIES DISTRICT

Motion passed unanimously.

5. Adjournment

There being no further business to come before the Board motion made by Councilman Beard and seconded by Councilman Meck to adjourn the meeting at 9:44 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, Board Clerk

I hereby certify that the foregoing is a true and correct copy of joint meeting of the Community Facilities District Meetings held on
4th day of October, 2005. I further certify that a quorum was present.

Linda Garrison, Board Clerk